

ALASKA PUBLIC OFFICES COMMISSION  
MINUTES  
SPECIAL COMMISSION MEETING  
NOVEMBER 12, 2015

A special meeting of the Alaska Public Offices Commission (APOC) came to order at 9:03 a.m. on Thursday, November 12, 2015. The meeting was held in the Elizabeth J. Hickerson Hearing Room at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

Brackets [] indicate an agenda item number and that an information packet is included in the meeting binder. Asterisks \* indicate that no information was included in the meeting binder.

**In person Attendance**

**Commission:**

Kenneth Kirk – Chair  
Mark Fish – Commissioner

**Telephonic Attendance**

**Commission:**

Vance Sanders – Vice Chair  
Ronald King – Commissioner  
Irene Catalone – Commissioner

**In person Attendance**

**Staff:**

Paul Dauphinais – Executive Director  
Heather Hebdon – Campaign Disclosure Coordinator  
Delight Mells – Paralegal II<sup>1</sup>  
Tamara Douglas – Paralegal II<sup>1</sup>  
Heather Dalberg – Paralegal I<sup>2</sup>  
Michael Schwahn – Recording Clerk

**In person & Telephonic**

**Attendance Department of Law:**

**Assistant Attorney General**  
Mary Lynn Macsalka  
Jon Woodman, (Telephonic)

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<sup>1</sup> Attended via Go To Meeting and in person for presentations.

<sup>2</sup> Attended via Go To Meeting, unable to speak to the Commission.

**In person Attendees:**

David Hutching – Self  
Theda Pittman – Self  
Eugene Carl Haberman – Self

**15-04-CD, Allen Crume v. Darryl Verfaillie**

Allen Crume – Complainant  
Yvonne Crume – Self

**Group Civil Penalty Appeals and Referrals**

Khalial Withen – General Counsel for Laborers Local 341, PAC

**Telephonic Attendees:**

Viola Amberg – Self

**Group Civil Penalty Appeals and Referrals**

Tom Amodio – Counsel for Anchorage Home Builders  
Association Build PAC

**ON RECORD 9:03 a.m.**

Chair Kirk called the meeting to order.

**Approval of the Agenda [\*]**

**Commissioner Sanders moved to approve the agenda as written.**

**Commissioner Fish seconded the motion.**

**The Commission voted 4-0 to approve the agenda as written.**

**Approval Meeting Minutes [1]**

**September 16, 2015 – meeting minutes**

Commissioner Catalone arrived at the meeting telephonically at 9:10 a.m.

**Commissioner Fish moved to approve the meeting minutes as revised.**

**Commissioner Sanders seconded the motion.**

**The Commission voted 5-0 to approve the September 16, 2015 meeting minutes as revised.**

**COMPLAINT**

**15-04-CD, Allen Crume v. Darryl Verfaillie [2]**

The above complaint was heard at the September 16, 2015 meeting and the staff report was remanded back to staff to provide the respondent with the opportunity to respond to new materials provided by the complainant at the September meeting and to further investigate this new material provided by the complainant. The response of both staff and the respondent to the material was presented by Tamara Douglas, APOC staff.

The following individual gave a statement and answered questions from the Commission.

- Allen Crume, Complainant

**The Commission took the matter under advisement.**

**Executive Director's Report [9]**

The Executive Director Report was presented by Paul Dauphinais, APOC staff.

**Approve 2016 POFD Paper Form [7]**

The draft 2016 POFD paper form was presented by Paul Dauphinais, APOC staff.

**Commissioner Sanders moved to approve the draft 2016 POFD paper form.**

**Commissioner Fish seconded the motion**

**The Commission voted 5-0 to approve the draft 2016 POFD paper form.**

**Approve Regulations Revision Schedule [8]**

The proposed Regulations Revisions Schedule was presented by Paul Dauphinais, APOC staff.

**Commissioner Fish moved to approve the proposed Regulations Revisions Schedule.**

**Commissioner King seconded the motion.**

**The Commission voted 5-0 to approve the proposed Regulations Revisions Schedule.**

**Consent Agenda, Group Civil Penalty Appeals & Referrals to Attorney General Office [3]**

The staff recommendations regarding the consent agenda was presented by Tamara Douglas, APOC staff.

The Commission approved the following items on the consent agenda.

#1 Anchorage Home Builders Association Build PAC

#2 Classified Employees Association PACE

#3 Laborers' International Union of North America, 341 PAC

**Commissioner Fish moved to approve the staff recommendations for items #1, #2, and #3 on the consent agenda.**

**Commissioner Catalone seconded the motion.**

**The Commission voted 5-0 to approve the staff recommendations for items #1, #2, and #3 on the consent agenda.**

The Commission approved the following items on the Attorney General Referrals.

#4 Anchorage Likes Coffey

**Commissioner Fish moved to approve the staff recommendations for item #4 on the attorney general referrals.**

**Commissioner Catalone seconded the motion.**

**The Commission voted 5-0 to approve the staff recommendation for item #4 on the attorney general referrals.**

**Approve Biennial Report Draft [6]**

The draft Biennial Report was presented by Paul Dauphinais, APOC staff.

**OFF RECORD 9:41 a.m.**

**Break**

**ON RECORD 9:50 a.m.**

**Consent Agenda, Candidate Civil Penalty Appeals & Referrals to Attorney General Office [4]**

The staff recommendations regarding the consent agenda were presented by Delight Mells, APOC staff.

The Commission approved the following items on the consent agenda.

**Candidates for 2015 Statewide October Municipal Election**

#1 Robert Shields

#2 Pamela Throop

**Commissioner Sanders moved to approve the staff recommendations for items #1 and #2 on the consent agenda.**

**Commissioner Fish seconded the motion.**

**The Commission voted 5-0 to approve the staff recommendations for items #1 and #2 on the consent agenda.**

**Consent Agenda, POFD Civil Penalty Appeals & Referrals to Attorney General Office**

The staff recommendations regarding the consent agenda was presented by Paul Dauphinais, APOC staff.

The Commission approved the following items on the consent agenda.

#1 Michael Bridges

The Commission approved the following items on the Attorney General Referrals.

#2 Carol Wesley

**Commissioner Catalone moved to approve the staff recommendations for items #1 on the consent agenda and #2 on the Attorney General Referrals.**

**Commissioner King seconded the motion.**

**The Commission voted 5-0 to approve the staff recommendations for items #1 on the consent agenda and #2 on the Attorney General Referrals.**

**Public Comment [\*]**

The following individuals appeared in person to speak during the public comment period.

- Theda Pittman – Self
- Eugene Haberman – Self

**Commissioner Sanders moved to go into executive session to discuss pending litigations and to deliberate on pending matters.**

**Commission King seconded the motion.**

**The Commission voted 5-0 to go into executive session to discuss pending litigations and to deliberate on pending matters.**

**OFF RECORD 10:16 a.m.**

**Executive Session**

**ON RECORD 11:45 a.m.**

The Commission went back on the public record and opened the meeting for public comment.

**Public Comment [\*]**

The following individual appeared telephonically to speak during the public comment period.

- Viola Amberg – Self

Commissioner Sanders and Commissioner Catalone were not present when the Commission voted to adjourn.

**Commissioner King moved to adjourn.**

**Commissioner Fish seconded the motion.**

**The Commission voted 3-0 to adjourn.**

**OFF RECORD 12:28 p.m.**

Adjourn